

**TOWNSHIP OF UNION BOARD OF HEALTH  
REORGANIZATION MEETING  
JANUARY 13, 2016**

The Reorganization meeting of the Board of Health, Township of Union, New Jersey was called to order at 6:32 P.M. by President Carter at the Municipal Building. On roll call vote the following members responded as present:

<i>Jackie Carter</i>	<i>Aye</i>
<i>Maureen Melody</i>	“
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Andre Saraiva</i>	“
<i>Ellyn Smith</i>	“
<i>Mary Lynn Williams</i>	”
<i>Yvette Gibbons</i>	”
<i>Giuliano Farina</i>	”

President Carter opened the meeting by stating that this is a Reorganization meeting of the Board of Health. Public Notice of this meeting has been given as required by the “Open Public Meeting Law.”

President Carter welcomed back the newly re-appointment Board Member.

President Carter acknowledged the newly appointed Board Member, Mary Lynn Williams in the replacement of the resignation of former Board Member Dr. Albanese.

President Carter also acknowledged the remaining Board Members.

President Carter then requested formal approval of the appointment of BOH Alternates, Yvette Gibbons, (to be recognized as Alternate #1), and Giuliano Farina (to be recognized as Alternate #2). A motion was made by Maureen Melody and second by Teresa Palencia to appoint Yvette Gibbons and Giuliano Farina as Alternates to the Board. The motion carried a roll call vote as follows:

<i>Maureen Melody</i>	<i>Aye</i>
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Andre Saraiva</i>	“
<i>Mary Lynn Williams</i>	”
<i>Jackie Carter</i>	”

At this time, President Carter requested a motion to open nominations for Board President. A motion was made Andrew Porter and second by Teresa Palencia to open nominations for Board President.

Teresa Palencia then nominated Jackie Carter as President of the Board of Health of the Township of Union. There being no further nominations, a motion was made by Teresa Palencia and second by Andre Saraiva that nominations for President be ordered closed. The motion carried on roll on the election of Jackie Carter for President as follows:

<i>Maureen Melody</i>	<i>Aye</i>
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Andre Saraiva</i>	“
<i>Mary Lynn Williams, Alt 1</i>	”



President Carter called for formal approval of the position of Board Clerk. A motion was made by Teresa Palencia and second by Andre Saraiva to formally approve the re-appointment of Nancy Rodriguez as the Board Clerk to the Board of Health for the Township of Union. The motion carried a roll call vote as follows:

<i>Maureen Melody</i>	<i>Aye</i>
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Andre Saraiva</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“
<i>Yvette Gibbons, Alt 1</i>	”

President Carter requested formal appointment of Noise Control Officers for the Township of Union. A motion was then made by Teresa Palencia and second by Andre Saraiva to appoint the Health Officer, Marconi A. Gapas, and Principal Registered Environmental Health Specialist, Dennis Malinowski as Noise Control Officers for the Township of Union. The motion carried a roll call vote as follows:

<i>Maureen Melody</i>	<i>Aye</i>
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Andre Saraiva</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	“
<i>Yvette Gibbons, Alt 1</i>	”

President Carter also requested formal approval of official newspapers for publication. A motion was then made by Andrew Porter and second by Andre Saraiva, that Worrall Community Newspapers, Suburban News, and the Newark Star Ledger be approved as the official newspapers for the publication of the Township of Union Board of Health. The motion carried on roll call vote:

<i>Maureen Melody</i>	<i>Aye</i>
<i>Teresa Palencia</i>	“
<i>Andrew Porter</i>	“
<i>Andre Saraiva</i>	“
<i>Mary Lynn Williams</i>	“
<i>Jackie Carter</i>	”
<i>Yvette Gibbons, Alt 1</i>	”

There being no further business, the reorganization meeting was adjourned at 6:37 P.M. on motion by Andrew Porter and second by Andre Saraiva.

Respectfully submitted,

Marconi A. Gapas, H.O.  
Board Secretary